

SEATTLE CITY COUNCIL FINANCE AND BUDGET COMMITTEE

Tuesday, December 7, 2010 9:30 a.m.

Staff:

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Nick Licata, Vice Chair Mike O'Brien. Member

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Unless otherwise noted, all meetings are held in Council Chambers on the 2nd floor of the City Hall, 600 Fourth Avenue, Seattle, Washington PLEASE NOTE ALL TIMES LISTED ARE ESTIMATED

1. Chair's Report

2. **Public Comment**

3. C.B. 117068 Relating to adult entertainment licenses and other licenses; amending

Sections 6.202.180, 6.202.280, 6.270.070, 6.270.080 and 6.270.090 of the Seattle Municipal Code to establish deadlines for reviewing applications for adult entertainment licenses; require that applicants present written evidence that they are the owner, operator, or lessee of the premises; clarify that review for compliance with City development regulations including zoning and building codes occurs as part of the development regulation process rather than the licensing process; clarify standards for the review of applications for adult entertainment manager and adult entertainer licenses; and provide that an adult entertainment license application be denied to an applicant that is currently the subject of an adult entertainment license suspension or revocation order.

DISCUSSION AND POSSIBLE VOTE

Presenters: Denise Movius, Finance and Administrative Services; Ben Noble, Director, Council Central Staff

(OVER)





4. C.B. 117067 Relating to the Department of Finance and Administrative Services; authorizing the Director of Finance and Administrative Services to execute an amendment to an existing parking lot management agreement between the City of Seattle and the Pike Place Market Preservation and Development Authority and ratifying and confirming certain prior acts.

DISCUSSION AND POSSIBLE VOTE

Presenters: Chris Potter and Fred Podesta, Finance and Administrative Services; Ben Noble, Director, Council Central Staff

5. C.B. 117069 Relating to City employment, to continue to provide a wage supplement and insurance benefits for employees who are mobilized by the United States Armed Forces for active military service; and ratifying and confirming prior acts.

DISCUSSION AND POSSIBLE VOTE

Presenters: Joan Matheson, Personnel Department; Patricia Lee, Council Central Staff

6. C.B. 117066 Relating to City employment, to be known as the 2011 Pay Zone Ordinance; adjusting the pay zone structures for the City's discretionary pay programs for the year 2011.

DISCUSSION AND POSSIBLE VOTE

Presenters: Joan Matheson, Personnel Department; Patricia Lee, Council Central Staff

7. C.B. 117071 Amending Ordinance 123177, which adopted the 2010 Budget, including the 2010-2015 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2010-2015 CIP; adding new projects; making transfers between various City funds; and making cash transfers between funds; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

DISCUSSION AND POSSIBLE VOTE

Presenters: Hall Walker, and Tom Taylor, City Budget Office; John McCoy, Council Central Staff

8. C.B. 117070 Authorizing, in 2010, acceptance of funding from non-City sources; authorizing the heads of the Department of Information Technology, Department of Neighborhoods, Department of Parks and Recreation, Department of Finance and Administrative Services, the Human Services Department, the Office of Economic Development, the Office of Intergovernmental Relations, the Office of Sustainability and Environment, the Office of the Mayor, Seattle Center, Seattle Department of Transportation, the Seattle Fire Department, the Office for Civil Rights, the Seattle Police Department, the Seattle Public Library, and Seattle Public Utilities to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

DISCUSSION AND POSSIBLE VOTE

Presenters: Hall Walker, and Tom Taylor, City Budget Office; John McCoy, Council Central Staff